

**RECORD OF PROCEEDINGS
OF THE ELECTRIC UTILITY BOARD
GARDNER, KANSAS
Page No. 2014-001
January 2, 2014**

The Electric Utility Board of Gardner, Kansas, met in a Regular Meeting on January 2, 2014 at City Hall. Present were Board Members Schultz, Baldwin, Boyd, and Moore. City Staff present included Electric Director Krawczyk, Distribution Supervisor McCollum, Electrical Staff Engineer Rose, Administrative Assistant Hawkins and Executive Assistant Hackney. Others present included those listed on the attached sign in sheet and others who did not sign in.

CALL TO ORDER

There being a quorum of Electric Utility Board Members present, the Meeting was called to order at 7:30 p.m. by Chairman Schultz.

PLEDGE OF ALLEGIANCE

Chairman Schultz led those in attendance in the Pledge of Allegiance.

PUBLIC COMMENTS – Members of the public are welcome to use this time to make comments about electric matters or items on the agenda that are not part of a public hearing.

None

CONSENT AGENDA

1. Standing approval of the minutes as written for the Meeting on October 31, 2013 and December 5, 2013.

Schultz explained that the reason we have the minutes for the October 31st meeting on this agenda is that when they were presented previously, there were no Board Members who were present at the October 31st meeting to make a motion to approve them. They were tabled and brought back to the Board for consideration with the December 5th minutes.

2. Standing approval of the expenditures prepared on December 13, 2013 in the amount of \$4,049.11, December 16, 2013 in the amount of \$8,117.53 and December 19, 2013 in the amount of \$179,065.17.

Schultz explained that these expenses were being presented due to a request by the City Council for the Board to review their expenses monthly.

Board Member Baldwin made a motion to approve the Consent Agenda as a whole, both items #1 and #2.

Board Member Boyd seconded the motion.

With all of the members present voting in favor of the motion, the motion carried.

NEW BUSINESS

1. Consider approving the Electric Utility Board 2014 Meeting Schedule.

Krawczyk explained that, due to a request by the City Council to alleviate a conflict with the third Monday of the month Work Session schedule and City Council Meetings, the Board discussed how to alter their schedule to comply.

The Board discussed meeting one time a month, following the City Council's lead of combining a Work Session and a Regular Meeting. After discussion, it was decided that the first Thursday of

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the month worked best for the majority of the Board: the Work Session would begin at 7 pm, followed by a Regular Meeting beginning at 7:30 pm.

Krawczyk asked if the first Thursday of the month still worked for everyone and if there was perhaps a better night. Once again, the Board decided that the first Thursday of the month worked best.

Baldwin asked if we could alter the start time of the Regular Meeting so there wasn't 'free time' between the Work Session and before the Regular Meeting started. Perhaps have a 'floating time' for the Regular Meeting to begin and state that it would start immediately following the Work Session.

After some discussion, it was decided that having a 'floating start time' for the Regular Meeting would not be a good idea. The Board discussed having the Work Session begin at 7 pm, followed by the Regular Meeting beginning at 7:15 pm. It was mentioned that based on what the Council has done, it is okay to run 'long' with a Work Session, but the Regular Meeting cannot begin before the time stated.

Boyd made a motion to approve the EUB 2014 Meeting Schedule, with the Work Session beginning at 7:00 pm followed by the Regular Meeting beginning at 7:15 pm.

Moore seconded the motion.

With all of the members present voting in favor of the motion, the motion carried.

2. Consider the appointment of a Gardner Energy representative to the Kansas Municipal Energy Agency (KMEA) Board of Directors.

Krawczyk stated that due to Darrin McNew leaving the City of Gardner to work for the Unified Government of Wyandotte County, we now have an open position of Director #1 for KMEA. The person filling that position has to be a resident and customer of Gardner Energy.

There are several options available. After discussing the benefits of employee versus Board Member, the dates of the meetings, the frequency, where they are held, etc., it was decided to table this decision to give Gregorcyk a chance to express his interest.

Baldwin made a motion to table the appointment of a Gardner Energy representative to the Kansas Municipal Energy Agency (KMEA) Board of Directors to discuss at the next meeting in February.

Moore seconded the motion.

With three of the members present voting in favor of the motion, and Boyd abstaining, the motion carried.

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There being no further business to come before the Board, a motion was made by Board Member Boyd to adjourn.

It was seconded by Board Member Baldwin.

With all of the members present voting in favor of the motion, the motion carried.

The meeting adjourned at 7:50 p.m.

/s/Janet Hackney

Janet Hackney/Executive Assistant